

# **Winchester Community Development Committee**

**Tuesday, January 17, 2017**

**To Begin Upon Conclusion of the Economic Development Authority of the  
City of Winchester Meeting**

## **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Review and Approval of Minutes for the August 16, 2016 Meeting**
- 3. Overview of Community Development Block Grant Program**
- 4. New Business**
- 5. Old Business**
- 6. Adjourn**

Community Development Committee  
August 16, 2016  
Meeting Minutes

Rouss City Hall Council Chambers- Immediately following 8:00am EDA Meeting

Committee Members Present: Bill Buettin  
Suzanne Conrad  
Lauri Bridgeforth  
Jeff Buettner

Staff Present: Tyler Schenck, Interim Economic Redevelopment  
Director  
Shirley Dodson, Economic Development Assistant

1. Vice Chairman Bill Buettin called the meeting to order at 9:20 AM.
2. Review and Approval of Minutes for the April 19, 2016 Meeting.
  - a. Lauri Bridgeforth made a motion that the previous meeting minutes be approved. Motion seconded by Suzanne Conrad. Motion approved unanimously.
3. Review and approval of the Consolidated Annual Performance Evaluation Report.
4. Lauri Bridgeforth moved that the meeting be adjourned. Seconded by Suzanne Conrad. Motion approved unanimously.

The meeting was adjourned at 9:28 AM.

The next meeting will be announced by the Program Manager.

Respectfully submitted by: Shirley Dodson